Wednesday, May 17, 2006
Regular Board Meeting 7:30 p.m.

1. CALL TO ORDER

Subject :	1.01 Call to Order of the Acalanes Union High School District Governing Board Meeting
Meeting :	May 17, 2006 - Regular Board Meeting 7:30 p.m.
Type :	

2. CLOSED SESSION

Subject :	2.01 Announce Closed Session Items
Meeting :	May 17, 2006 - Regular Board Meeting 7:30 p.m.
Type :	

Public Content

A. Conference with Agency Labor Negotiator: Agency Negotiator: James Negri or designee.
B. Public Employee Performance Evaluation/Discipline: Certificated and Classified

2. CLOSED SESSION

Subject :	2.02 Public Comments on Closed Session Items
Meeting :	May 17, 2006 - Regular Board Meeting 7:30 p.m.
Type :	Information

Public Content

A. Conference with Agency Labor Negotiator: Agency Negotiator: James Negri or designee.
B. Public Employee Performance Evaluation/Discipline: Certificated and Classified

2. CLOSED SESSION

Subject :	2.03 Closed Session Discussion
Meeting :	May 17, 2006 - Regular Board Meeting 7:30 p.m.
Type :	

Public Content

A. Conference with Agency Labor Negotiator: Agency Negotiator: James Negri or designee.
B. Public Employee Performance Evaluation/Discipline: Certificated and Classified

2. CLOSED SESSION

Subject :	2.04 Report of Closed Session Action

Meeting :	May 17, 2006 - Regular Board Meeting 7:30 p.m.
Type :	

Public Content

A. Announce actions taken in Closed Session

3. OPENING PROCEDURES

Subject :	3.01 Pledge of Allegiance to the Flag
Meeting :	May 17, 2006 - Regular Board Meeting 7:30 p.m.
Type :	Information

3. OPENING PROCEDURES

Subject :	3.02 Approval of the Agenda
Meeting :	May 17, 2006 - Regular Board Meeting 7:30 p.m.
Type :	Action

Motion & Voting

President Crews led the Pledge of Allegiance and asked for changes to the agenda.

That the agenda be approved as submitted.

Motion by Richard Whitmore - Clerk, second by Margot Tobias.
Final Resolution: motion carried.
Aye: Vanessa Crews - President, Richard Whitmore - Clerk, Judy Carney, Kathy Coppersmith, Margot Tobias

4. RECOGNITIONS AND INTRODUCTIONS

Subject :	4.01 Retirees
Meeting :	May 17, 2006 - Regular Board Meeting 7:30 p.m.
Type :	

Public Content

The Board will recognize the following employees who will retire June 30, 2006:

- Pat Fleming - District Office
- Stan Oberg - Acalanes HIgh School
- Bill O'Toole - Del Oro High School
- Cathy Pardieck - Las Lomas High School
- Dario Pedrotti - Campolindo High School

- Marsha Sias - Miramonte High School

4. RECOGNITIONS AND INTRODUCTIONS

Subject :	4.02 Student Board Member and Student Board Representatives
Meeting :	May 17, 2006 - Regular Board Meeting 7:30 p.m.
Type :	

Public Content

The Governing Board will recognize the work of the Student Board Member and Student Representatives for the 2005-2006 school year:

- Albert Kim - Student Board Member
- Tim Flaherty - Acalanes High School
- Peter Volberding - Campolindo High School
- Jessica Manteghi - Las Lomas High School
- Ali Gabrielli - Miramonte High School

4. RECOGNITIONS AND INTRODUCTIONS

Subject :	4.03 Miramonte High School Principal
Meeting :	May 17, 2006 - Regular Board Meeting 7:30 p.m.
Type :	

Public Content

The Governing Board will introduce the new principal at Miramonte High School

- Raúl Zamora

5. PUBLIC COMMENT

Subject :	5.00 Public Comment
Meeting :	May 17, 2006 - Regular Board Meeting 7:30 p.m.
Type :	

Public Content

This is the time for the public to comment on items of interest to to the Governing Board that are not on the agenda. To comply with the Brown Act, the Board may listen to comments, but they can neither

discuss nor take action on the issues preented to them. Groups are asked to limit comments to 10 minutes. Individual speakers are asked to limit comments to not more than three minutes in order to allow everyone who wishes to speak the opportunity to do so.

6. CONSENT CALENDAR

Subject :	6.00 Consent Calendar
Meeting :	May 17, 2006 - Regular Board Meeting 7: 30 p.m.
Type :	Action (Consent)
Recommended Action :	M/S: Tobias/Coppersmith That the Consent Calendar be approved, but the minutes of April 19 and 29 are to be pulled from the Consent Calendar to be voted on separately. Motion carriter

Public Content

Approval of the consent calendar items mans that all items listed hereunder are adopted by a single motion unless a member of the Board or the Superintendent requets that any such item be removed from the consent calendar and voted upon separately.

Consent

Approval of the Consent Calendar means that all items listed hereunder are adopted by a single motion unless a member of the Board or the Superintendent requests that any such item be removed from the Consent Calendar and voted upon separately.

6. CONSENT CALENDAR

Subject :	6.01 Minutes of April 19 and 29, 2006
Meeting :	May 17, 2006 - Regular Board Meeting 7: 30 p.m.
Type :	

Public Content

6. CONSENT CALENDAR

Subject :	6.02 Warrants
Meeting :	May 17, 2006 - Regular Board Meeting 7: 30 p.m.
Type :	

Public Content

6. CONSENT CALENDAR

Subject :	6.03 Personnel Reports, Certificated and Classified, No. 05-06-18
Meeting :	May 17, 2006 - Regular Board Meeting 7:30 p.m.
Type :	

Public Content

6. CONSENT CALENDAR

Subject :	6.04 Field Trip Requests
Meeting :	May 17, 2006 - Regular Board Meeting 7: 30 p.m.
Type :	Action (Consent)
Budgeted :	Yes
Budget Source :	Various

Public Content

Consent

Approval of the Consent Calendar means that all items listed hereunder are adopted by a single motion unless a member of the Board or the Superintendent requests that any such item be removed from the Consent Calendar and voted upon separately.

6. CONSENT CALENDAR

Subject :	6.05 Adult Education and Family Literacy Grant (WIA-231) Application
Meeting :	May 17, 2006 - Regular Board Meeting 7:30 p.m.
Type :	

Public Content

6. CONSENT CALENDAR

Subject :	6.06 Student Teacher Agreement
Meeting :	May 17, 2006 - Regular Board Meeting 7:30 p.m.
Type :	

Public Content

6. CONSENT CALENDAR

Subject :	6.07 Annual Statement of Need for 30-Day Substitute Teaching Permits
Meeting :	May 17, 2006 - Regular Board Meeting 7:30 p.m.
Type :	

Public Content

6. CONSENT CALENDAR

Subject :	6.08 Declaration of Need for Fully Qualified Educators
Meeting :	May 17, 2006 - Regular Board Meeting 7:30 p.m.
Type :	

Public Content

6. CONSENT CALENDAR

Subject :	6.09 Piggyback Bid to Purchase School Supplies
Meeting :	May 17, 2006 - Regular Board Meeting 7:30 p.m.

Type :

Public Content

6. CONSENT CALENDAR

Subject :	6.10 Change Order for the Miramonte High School Softball and Baseball Fields, Tennis and Basketball Court Renovation Project.
Meeting :	May 17, 2006 - Regular Board Meeting 7:30 p.m.
Type :	Action (Consent)

Public Content

Consent

Approval of the Consent Calendar means that all items listed hereunder are adopted by a single motion unless a member of the Board or the Superintendent requests that any such item be removed from the Consent Calendar and voted upon separately.

6. CONSENT CALENDAR

Subject :	6.11 Change Order for the District-wide Americans with Disabilities Act (ADA) Improvement Project
Meeting :	May 17, 2006 - Regular Board Meeting 7:30 p.m.
Type :	Action (Consent)

Public Content

Consent

Approval of the Consent Calendar means that all items listed hereunder are adopted by a single motion unless a member of the Board or the Superintendent requests that any such item be removed from the Consent Calendar and voted upon separately.

6. CONSENT CALENDAR

Subject :	6.12 Change Order for the Service Center Renovation Project

Meeting :	May 17, 2006 - Regular Board Meeting 7:30 p.m.
Type :	Action (Consent)

Public Content

Consent

Approval of the Consent Calendar means that all items listed hereunder are adopted by a single motion unless a member of the Board or the Superintendent requests that any such item be removed from the Consent Calendar and voted upon separately.

7. COMMUNICATIONS

Subject :	7.01 Student Board Member and Representatives
Meeting :	May 17, 2006 - Regular Board Meeting 7:30 p.m.
Type :	Information

Public Content

A. Student Board Member - Albert Kim

1. Student Representatives
a. Acalanes High School - Tim Flaherty
b. Campolindo High School - Peter Volberding
c. Las Lomas High School - Jessica Manteghi
d. Miramonte HIgh School - Ali Gabrielli

7. COMMUNICATIONS

Subject :	7.02 SEIU, Local 790 Representative - Mrs. Linda Giannotti
Meeting :	May 17, 2006 - Regular Board Meeting 7:30 p.m.
Type :	Information

7. COMMUNICATIONS

Subject :	7.03 AEA Representative, Ms. Lori Tewksbury
Meeting :	May 17, 2006 - Regular Board Meeting 7:30 p.m.
Type :	Report

8. SUPERINTENDENT UPDATE

Subject :	8.00 Jim Negri, Superintendent

Meeting : May 17, 2006 - Regular Board Meeting 7:30 p.m.

Type : Information

9. REPORTS, DISCUSSION, AND ACTION ITEMS

Subject : 9.01 Strategic Plan

Meeting : May 17, 2006 - Regular Board Meeting 7:30 p.m.

Type : Action

Fiscal Impact : No

Recommended Action : to approve the Strategic Plan

Public Content

9. REPORTS, DISCUSSION, AND ACTION ITEMS

Subject : 9.02 Diversity Committee Report

Meeting : May 17, 2006 - Regular Board Meeting 7:30 p.m.

Type : Report

Public Content

9. REPORTS, DISCUSSION, AND ACTION ITEMS

Subject : 9.03 Single Site Plans

Meeting : May 17, 2006 - Regular Board Meeting 7:30 p.m.

Type : Report

Public Content

9. REPORTS, DISCUSSION, AND ACTION ITEMS

Subject : 9.04 Budget Revisions

Meeting :	May 17, 2006 - Regular Board Meeting 7:30 p.m.
Type :	Action

Public Content

Motion & Voting

To approve budget revisions through April 30, 2006

Motion by Margot Tobias, second by Kathy Coppersmith.
Final Resolution: motion carried.
Aye: Vanessa Crews - President, Richard Whitmore - Clerk, Judy Carney, Kathy Coppersmith, Margot Tobias
Abstain: Albert Kim - Student Member

9. REPORTS, DISCUSSION, AND ACTION ITEMS

Subject :	9.05 New Textbook Adoption for Calculus BC
Meeting :	May 17, 2006 - Regular Board Meeting 7:30 p.m.
Type :	Action
Fiscal Impact :	Yes
Dollar Amount :	$22,050.00
Budgeted :	Yes
Budget Source :	Instructional Materials Fund

Public Content

9. REPORTS, DISCUSSION, AND ACTION ITEMS

Subject :	9.06 Resolution No. 05-06-29 Notice of Completion
Meeting :	May 17, 2006 - Regular Board Meeting 7:30 p.m.
Type :	Action

Public Content

Motion & Voting

That Resolution No. 05-06-29 Notice of Completion for the District Telephone Replacemnet Project be adopted

9. REPORTS, DISCUSSION, AND ACTION ITEMS

Subject :	9.07 Resolution No. 05-06-30 Notice of Completion
Meeting :	May 17, 2006 - Regular Board Meeting 7:30 p.m.
Type :	Action
Budgeted :	Yes

Public Content

Agenda Item

9.07 Resolution No. 05-06-30 Notice of Completion for the Measure B Project to Renovate Gym Bleachers, Restrooms and Girls Team Locker Room at Campolindo High School, CHS 04-05B, Items D1-D3: The Board will consider adopting a Notice of Completion to be filed with the County on all completed projects exceeding $15,000. The filing of the Notice of Completing begins the 35-day lien period.

Motion & Voting

That Resolution No. 05-06-30 Notice of Completion for the Measure B Project to renovate the Gym Bleachers, Restrooms and Girls Team Locker Room at Campolindo High School

9. REPORTS, DISCUSSION, AND ACTION ITEMS

Subject :	9.08 Initial Study Negative Declaration for the Tennis Court Lighting Project at Acalanes High School
Meeting :	May 17, 2006 - Regular Board Meeting 7:30 p.m.
Type :	Action

Public Content

Motion & Voting

That the Initial Study Negative Declaration for the Tennis Court Lighting Project at Acalanes High School be accepted

Motion by Kathy Coppersmith, second by Judy Carney.
Final Resolution: motion carried.
Aye: Vanessa Crews - President, Richard Whitmore - Clerk, Kathy Coppersmith, Margot Tobias

9. REPORTS, DISCUSSION, AND ACTION ITEMS

Subject :	9.09 Call for Bids at Acalanes High School
Meeting :	May 17, 2006 - Regular Board Meeting 7:30 p.m.
Type :	Action
Fiscal Impact :	Yes

Public Content

Motion & Voting

That the request to call for bids for asphalt paving replacement at Acalanes High School be approved

Motion by Richard Whitmore - Clerk, second by Kathy Coppersmith.
Final Resolution: motion carried.
Aye: Vanessa Crews - President, Richard Whitmore - Clerk, Judy Carney, Kathy Coppersmith, Margot Tobias

10. LEGISLATIVE ACTION

Subject :	10.00 Information
Meeting :	May 17, 2006 - Regular Board Meeting 7:30 p.m.
Type :	Information

11. BOARD MEMBER COMMENTS & CALENDAR OF EVENTS

Subject :	11.00 Comments and Calendar of Events
Meeting :	May 17, 2006 - Regular Board Meeting 7:30 p.m.
Type :	Information

Public Content

A. Board Member Reports and Comments: Meetings, conferences, school visits, and Board comments.
B. Future Agenda Items:

1. Study Sessions
i. Student Discipline (tentatively August 16)
ii. Performance Standards and Benchmarks
iii.Graduation Requirements

C. Review Calendar of Events:

12. MOVE TO ADJOURNMENT

Subject :	12.00 Final Adjournment
Meeting :	May 17, 2006 - Regular Board Meeting 7: 30 p.m.
Type :	Information